

Meeting Minutes September 5, 2018

Attendees: 22 Cheryl Baugh, Jerry Braunberger, Jim Foster, Gail Glass, Mike Glass, Bert Jacobson, Simon Levear, Bonnie Mueller, Hope Mueller, Jim Mueller, Dan Mullin, Keith Olsen, Ryan Rink, Eddie Sanders, Licia Shultz, Peggy Steck, Tim Steck, Douglas Thomas, Patty Walters, Russ Walters, Bren Wamsley, Lorin Wamsley

Present, Bert Jacobson called the meeting to order at 7:02pm.

Secretary, Bren Wamsley read the August 1st meeting minutes. They were approved as read. Treasurer, Jim Mueller presented the Treasurers' report and it was approved as presented.

Old Business

Venue Update

Lorin Wamsley provided the following updates:

- Valley River Center stated there is a slight possibility that we can return next year. Stay tuned!
- Oregon State Fairgrounds He is in the process of setting a meeting date
- Florence Airport He has a meeting set with them next week
- Davidson Mill Site It is possibly changing hands and the new owner may be willing to work with us
- Glory Bee He is still talking with them.
- Brenda Kipperman Is checking out the old k-mart site in Roseburg and will let Lorin know if it's worth a trip

501C3 Foundation Update

Licia Shultz stated there is no update today. A meeting needs to be set in the fall. She queried whether anyone knew a grant writer. It was mentioned that racer Steven Brantley would be interested.

Event 7 and 8 Recap

Keith Olsen reported the following:

- There were many compliments and a few gripes
- He greatly appreciated Chris Nunes in the co-chair position. He took on the task and kept things flowing well.
- We had a great turnout on Sunday considering IROC. There were 103 competitors and 36 IROC participants.
- Bonnie Mueller reported sound meter readings were much better; however we had a missing page which Tim Steck said he may have it.

IROC Recap

Licia Shultz reported 36 people ran IROC. She gave many thanks to so many: Jeff Childers for in car videos, David Mills – track video and still photos, Bert Jacobson – IROC car, Tim Steck – the numbers, Allen Bowers – cheer leader, Steven Brantley – timing, and Ryan Rink – timing helper. Licia has volunteered chair IROC next year.

Year End Trophy Qualifications

Tim Steck stated this has been an unusual year and we have 4 drivers that have qualified for year-end trophies, but not for class trophies. After much discussion, it was decided they would receive the same trophy as all participants, but no class designation on the trophy.

Catch All Class

Ryan Rink presented the new class and qualifications.

- Class designation "DDO" Daily Driven Open
- Rules:
 - Must pass tech and sound regulations
 - Must be driven to the event (no trailered cars) and currently registered for street use
 - Must compete as driven to event No Tire Changes (unsecured/easily removed item may be removed, i.e. removable tops, unsecured sub-woofers etc)
 - Tires must be deemed street able by manufacture, i.e. DOT Hoosiers say not intended for highway use so would not be a "Street-able" tire, but various 60TW and higher tires are sold as street-able track and competition.
- No actual PAX will be assigned.
- This class will most likely attract more participants.
- A motion was made to add the "Catch All" class DDO for 2019. It was seconded and passed.

Blower Replacement

Jerry Braunberger provided a blower update. The Options he presented were:

- Repair the existing blower
- Purchase a new engine for the existing blower
- Purchase a new blower for around \$1500.00. Any new blower must be able to mount like the old one.

More research to be done.

Road Cleanup Recap

Bonnie Mueller stated 8 people attended this event. 18 bags of garbage were gathered. A pocket knife was found and a belt buckle picture. She reminded us the next clean-up is scheduled for Sunday, November 4th. We would love for some younger people to attend this community event.

New Business

Additional Venues

Keith Olsen asked if we had tried the Coke lot again. Lorin does check with them yearly. He also asked if possibly Country Coach is an option. Lorin has checked with them in the past and will check it out again.

Trailer Detailing Party

Jerry Braunberger queried if we could get enough interest in a trailer detailing party before the trailers are stored for the winter (clean, wax, check roof, change graphics). The party is scheduled for November 18th at Bert Jacobson's home.

Coffin Races Soap Box

Licia Shultz asked if we wanted to put together a team for the annual Coffin races in Eugene Skinner's Butte. It is scheduled for October 27 from 12:00 pm - 4:00. There was interest. A meeting time will be set.

Event Dates

Bonnie Mueller queried when Bren Wamsley would be presenting the 2019 event date proposed Schedule. As in past years, she will present at the October meeting.

Equipment Manager Position

It was announced that Jerry Braunburger is retiring from this position. We are seeking a replacement to take care of trailers, equipment, inventory etc. This person will need to attend meetings and events. If interested, contact Bert Jacobson.

Oregon 1000 Rally

Simon Levear presented information for the Oregon 1000 Rally event which begins in Albany goes to Gold Beach over night there and back to Albany. The cost is 225.00 per team plus gas and lodging. It's a fun event! Go to youtube.com and type in "norwester rally" to view videos. If interested go to https://oregon I 000.com for more information and to register.

Porsche Club Event

Dan Mullin will pick up the registration trailer on September 28th and return no later than the 30th for their Roseburg event. He will coordinate with Jerry Braunberger. Dan will bring a check for "Food For Lane County" to the next meeting

Electronic Newsletter Release

Jim Mueller will prepare the September newsletter this week.

Adjourn Meeting

The meeting was adjourned at 8:38 pm

Respectfully Submitted, Bren Wamsley

Homework Assignments

News Articles will be written by the following individuals and are submitted to Bren Wamsley no later than the first Friday following the monthly meeting.

OCT	Tony Chilton	NOV	Bren Wamsley	DEC	Cheryl Baugh	JAN
FEB	•	MAR	Simon Levear	APR		MAY

All – Sunday, November 4th 9:00 am road cleanup

All – Saturday, November 18th at Bert Jacobson's home

Bert Jacobson – Equipment Manager replacement

Bonnie Mueller – quotes for timing trailer graphics

Bonnie Mueller – update HillClimb mailing list

Bonnie Mueller - write Oregon 1000 Rally blurb and send to Bren

Eddie Sanders - submit a list of rules for Catch All Class

Jerry Braunberger – SCCA blower

Jim Mueller 501C3 application

Jim Mueller – September newsletter release

Licia Shultz – set 501C3 fall meeting date

Licia Shultz - contact Steven Brantley re grant writing

Licia Shultz – set Coffin Races Soap Box meeting date

Lorin Wamsley - contact OR State Fairgrounds re Events 1 and 2

Lorin Wamsley – contact Florence airport, Phillips brothers

Lorin Wamsley – contact Valley River Center – stay in touch

Lorin Wamsley – contact Davidson Mill site – stay in touch

Lorin Wamsley - contact Glory Bee - stay in touch

Lorin Wamsley - contact Country Coach

Ryan Rink – write DDO class blurb for newsletter

Tim Steck – add DDO class designation for 2019